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COMMITTEE OF THE BOARD OF DIRECTORS
OF TRIDENT MICROSYSTEMS, INC.

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

IN RE TRIDENT MICROSYSTEMS,
INC. DERIVATIVE LITIGATION

LEAD CASE NO. C06-3440-JF

This Document Relates to:

ALL ACTIONS.

**STIPULATION AND ~~PROPOSED~~ ORDER
EXTENDING DEADLINE FOR TRIDENT
MICROSYSTEMS TO RESPOND TO
DEFENDANT FRANK LIN'S
COUNTERCLAIMS**

STIPULATION

WHEREAS, individual defendant Frank Lin ("Mr. Lin") has filed a Motion to Dismiss the Plaintiffs' complaint (without leave to amend) against him in this action, which is set for hearing on December 3, 2010;

WHEREAS, nominal defendant Trident Microsystems, Inc. ("Trident") has also filed a Motion to Dismiss the complaint (with leave to amend), which is also set for hearing on December 3, 2010;

WHEREAS, pursuant to a stipulation and Order, the current date for Trident's response to Mr. Lin's counterclaims, filed on June 8, 2010, is October 29, 2010. The parties continue to mediate the entire matter through Justice Wiener;

WHEREAS, in the interests of conservation of the resources of the Court and parties, Mr. Lin and Trident have agreed that the deadline for Trident to respond to Mr. Lin's Counterclaims should be extended until 14 days after the entry of orders pursuant to the Court's ruling on Mr. Lin's Motion to Dismiss and Trident's Motion to Dismiss, in order to permit the parties to most efficiently pursue resolution of the pleadings in this case;

THEREFORE, IT IS STIPULATED AND AGREED PURSUANT TO LOCAL RULE 6-1(a) AS FOLLOWS:

The deadline for Trident to answer or otherwise respond to Mr. Lin's Counterclaims is extended to 14 calendar days after the entry of orders pursuant to the Court's ruling on Mr. Lin's Motion to Dismiss and Trident's Motion to Dismiss, which are currently set for hearing on December 3, 2010.

Dated: October 22, 2010

DLA PIPER LLP (US)

By: /s/
NATE MCKITTERICK
 Attorneys for Nominal Defendant
TRIDENT MICROSYSTEMS, INC.

1 Dated: October 22, 2010

SHEARMAN & STERLING LLP

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3 By: /s/
PATRICK ROBBINS
Attorneys for Defendant FRANK LIN

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7 I, NATE MCKITTERICK, am the ECF User whose ID and password are being used to
8 file this Stipulation and [Proposed] Order Extending Deadline for Trident Microsystems to Respond to
9 Defendant Frank Lin's Counterclaims. In compliance with General Order 45, X.B., I hereby attest
10 that PATRICK ROBBINS has concurred in this filing.

11 DATED: October 22, 2010

12
13 By: /s/
NATE MCKITTERICK

14
15
16 **ORDER**

17 **IT IS SO ORDERED.**

18
19 DATED: 10/25/2010

20 
THE HONORABLE JERRY FOGEL
UNITED STATES DISTRICT JUDGE